

BOARD OF TRUSTEES OF STATE
INSTITUTIONS OF HIGHER LEARNING
STATE OF MISSISSIPPI

Executive Session

October 18, 1989

On motion by Mr. Ivey, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, October 18, 1989, at 3:00 p.m., in Jackson, MS, to hold a closed determination to determine if an executive session was necessary. Members present were Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Cass Pennington, Sidney L. Rushing, and Dianne Walton.

On motion by Mr. Hickman, seconded by Dr. Pennington, a unanimous vote was taken to hold an executive session for three items. They were legal matters of Stewart vs. Boyer and Luck vs. Mississippi State University. There was a personnel item at Mississippi State University regarding termination of a tenured faculty member.

Mr. Robert Gibbs, Deputy Attorney General, Attorney General's Office, presented an update on the case styled Stewart vs. Boyer.

On motion by Mr. Griffis, seconded by Mr. Rushing, the Board voted unanimously to instruct the Attorney General's office to go to trial on this case.

Ms. Gail Lowery, Special Assistant, Attorney General's office presented an update on the tenure case of a professor at Mississippi State University. No action was taken on this matter.

Ms. Lowery also presented an update on the case styled Luck vs. Mississippi State University and recommended a settlement in the case of \$130,000.

On motion by Ms. Baker, seconded by Ms. Walton, the Board voted unanimously to direct the Attorney General's office to offer a settlement of \$130,000.

On motion by Mr. Hickman, seconded by Mr. Griffis, the Board voted unanimously on Wednesday, October 18, 1989, to return to open session.

Commissioner of Higher Education

APPROVED:

PRESIDENT